Item #	Prepared by: Gloria Kelly
	Real Estate Services
	Approved by: Lisa Kelly

Assistant County Attorney

RESOLUTION APPROVING THE CONVEYANCE OF ONE (1) COUNTY OWNED DELINQUENT TAX PARCEL, ACQUIRED FROM SHELBY COUNTY TRUSTEE TAX SALE NO. 0405, TO THE STATE OF TENNESSEE, FOR NOMINAL CONSIDERATION, PURSUANT TO T.C.A. §67-5-2509(d) AND AUTHORIZING THE SHELBY COUNTY MAYOR TO EXECUTE A QUIT CLAIM DEED. SPONSORED BY COMMISSIONER HENRI BROOKS.

WHEREAS, Shelby County has acquired one (1) Delinquent Tax Parcel from Shelby County Trustee Tax Sale No. 0405, which parcel being more particularly described in the listing thereof, which is attached hereto as Exhibit "A", and incorporated herein by reference; and

WHEREAS, The State of Tennessee has determined that this Delinquent Tax Parcel is needed for its use, as part of its Eagle Lake Wildlife Refuge in north Shelby County, for wildlife conservation and public recreational purposes; and

WHEREAS, The State of Tennessee has requested Shelby County to convey this Delinquent Tax Parcel to it, for nominal consideration, for its use of the same for said public purpose; and

WHEREAS, T.C.A. §67-5-2509(d) allows Shelby County to transfer real property acquired in a tax sale to any other governmental entity for a public use and purpose; and

WHEREAS, It is deemed to be in the best interest of Shelby County to convey said Delinquent Tax Parcel to the State of Tennessee, for nominal consideration, to be used as part of its Eagle Lake Wildlife Refuge in north Shelby County, for wildlife conservation and public recreational purposes.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the conveyance of the aforementioned one (1) Delinquent Tax Parcel, acquired from Shelby County Trustee Tax Sale No. 0405, to the State of Tennessee, listed in said Exhibit 'A", for nominal consideration, be and the same is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor be and is authorized to execute a Quit Claim Deed conveying the same, along with any other documents necessary for the conveyance of the Delinquent Tax Parcel described herein.

	A C Wharton, Jr., County Mayor
	Date:
	ATTEST:
	Clerk of County Commission
ADOPTED	

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after

the date it shall have been enacted according to due process of law, the public welfare requiring

it.

					EXHIBIT "A"	" A "			
XHIBIT	TAX	WBP	ADDRESS	ZONING	TOTAL TAXES	PURCHASER	EVALUATION	SALES	PLANNED USE
#	SALE		LOT SIZE	CODE	AND FEES			PRICE	
16684	0405	D013300000240	O Mississippi River	AG(FP)	AG(FP) \$ 2,045.83	State of Tennessee	\$3,400.00	00.0 \$	Land assemblage
_		_	25.25 acres					Unimproved,	for Eagle Lake
		_							Wildlife Refuge

SUMMARY SHEET

I. <u>Description of Item</u>

This is an unimproved County owned Delinquent Tax Parcel, 25.25 acres in size, located along the Mississippi River bank adjoining the State's Eagle Lake Wildlife Refuge in north Shelby County, and further identified as Tax Parcel Number D0133000000240. It was acquired in 2009 by the County from Shelby County Trustee Tax Sale No. 0405 for outstanding taxes, penalties and interest in the amount of \$ 2,045.83. This parcel is totally surrounded by properties owned by the State of Tennessee. Upon finding out that this parcel was owned the County, the State of Tennessee, acting through the Tennessee Wildlife Resources Agency, formally requested the County to convey this parcel to the State of Tennessee, for nominal consideration, for its use as part of the State's Eagle Lake Wildlife Refuge for wildlife conservation and public recreational purposes. The County may transfer County owned Delinquent Tax Property to another Governmental Entity for nominal consideration if the property is to be used for a public purpose. Based on the above, it is hereby recommended by the Administration that the conveyance of this Delinquent Tax Parcel be approved.

II. Source and Amount of Funding

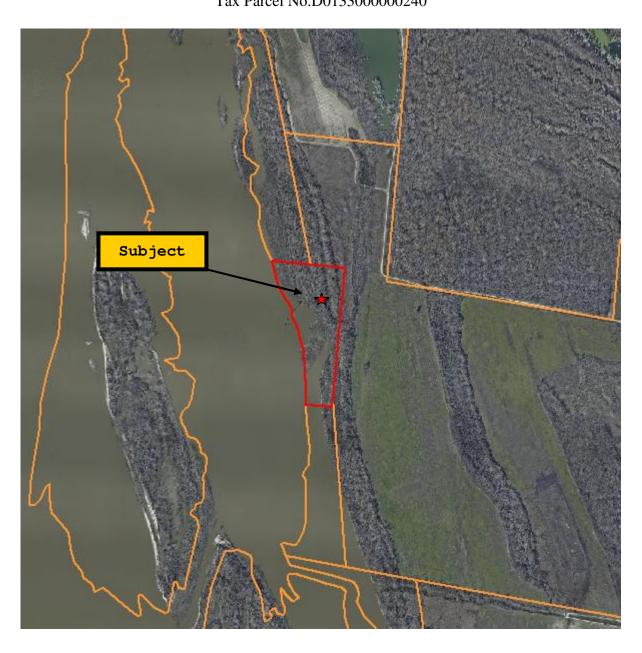
No county funds required.

III. <u>Contract Items</u>

Quit Claim Deed

IV. Additional Information Relevant to Approval of this Item

<u>**0 Mississippi River**</u> Tax Parcel No.D0133000000240



<u>**0 Mississippi River**</u> Tax Parcel No. D0133000000240

